

PIMA COUNTY CONSERVATION ACQUISITION COMMISSION

MEETING AGENDA

**MANNING HOUSE
450 WEST PASEO REDONDO**

THURSDAY February 17, 2011

2:00 P.M. – 4:30 P.M.

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Conservation Acquisition Commission and to the general public that the Conservation Acquisition Commission will hold a meeting open to the public on February 17, 2011 at 2:00 pm. As indicated in the agenda, pursuant to A.R.S. §38-431.03(A) (7), the Conservation Acquisition Commission may vote to go into executive session, which will not be open to the public, to discuss certain matters.

1. Roll Call
2. Executive Session - Public discussion and action may occur on the executive session items listed below during the regularly scheduled meeting.
3. Approval of the August 19, 2010 Meeting Minutes
4. Update on 1997/2004 Conservation Bond Program Expenditures
5. Accept 1997/2004 End of Fiscal Year Bond Program Report

Per the County's Truth in Bonding Code, the Conservation Acquisition Commission is tasked with reviewing and accepting semi-annual reports on the conservation portion of the 1997 and 2004 bond programs. Staff recommends the Commission accept the end of year report for fiscal year 2009/10.

6. Report: *Protecting Our Land, Water and Heritage: Pima County's Voter-Supported Conservation Efforts*
7. Status Update and Proposals for the Remaining Jurisdictional Open Space Bond Funds
 - A. Town of Sahuarita - Santa Cruz River
 - B. Town of Oro Valley - Kelly Ranch
 - C. City of Tucson
 - Habitat at 36th and Kino
 - 36th Street Corridor
 - Agua Caliente

8. General Updates

- Proposed Development Activities on Bond Parcels
- Sweetwater Canyon
- Tanque Verde and Houghton LLC property
- Mission and 33rd Street property
- Dos Picos
- Arroyo Grande Conceptual Land Use Plan
- Avra Valley-Interstate 10 Tucson-Tortolita Mountain connection
- Saguaro National Park Boundary Adjustment Act H.R. 715
- Catalina/Tortolita connection
- Rosemont Mine
- Sunzia Electrical Transmission proposals
- 2012 Bond Election Update

9. Next Commission Meeting

Tentatively scheduled for May 19, 2011

10. Call to the Public

11. Adjournment